

**U.S. District Court  
Middle District of Florida (Orlando)  
CIVIL DOCKET FOR CASE #: 6:19-cv-00427-GAP-TBS**

Rominov Investment Services Inc. et al v. Attorney General of the United States et al

Assigned to: Judge Gregory A. Presnell

Referred to: Magistrate Judge Thomas B. Smith

Cause: 05:0552 Freedom of Information Act

Date Filed: 03/05/2019

Jury Demand: None

Nature of Suit: 895 Freedom of Information Act

Jurisdiction: Federal Question

**Plaintiff**

**Rominov Investment Services Inc.**

represented by **Alexandra Friz-Garcia**  
Fonte Immigration Firm P.L.  
901 Ponce de Leon Blvd, Suite 601  
Coral Gables, FL 33145  
305/ 446-1151  
Email: [afriz@visadoctors.com](mailto:afriz@visadoctors.com)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Gustavo Johan Romer Valeri**

represented by **Alexandra Friz-Garcia**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Nina Valentina Ivanoff De Romer**

represented by **Alexandra Friz-Garcia**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Attorney General of the United States**

**Defendant**

**Secretary, U.S. Department of  
Homeland Security**

**Defendant**

**Director, U.S. Citizenship and  
Immigration Services**

**Defendant**

**Associate Director, Fraud Detection  
and National Security Directorate of  
the U.S. Citizenship and Immigration  
Services**

| Date Filed | #        | Docket Text   |
|------------|----------|---|
| 03/05/2019 | <u>1</u> | <b>COMPLAINT</b> for declaratory and injunctive relief against All Defendants filed by All Plaintiffs. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Proposed Summons, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Appendix Exhibit C)(Friz-Garcia, Alexandra) Modified on 3/6/2019 to correct docket text (SJB). Modified on 3/7/2019 (LMM). (Entered: 03/05/2019) |
| 03/06/2019 | <u>2</u> | NEW CASE ASSIGNED to Judge Gregory A. Presnell and Magistrate Judge Thomas B. Smith. New case number: 6:19-cv-427-Orl-31TBS. (SJB) (Entered: 03/06/2019)  |

|            |          |  |
|------------|----------|--|
| 03/07/2019 | <u>3</u> | SUPPLEMENT (Signature Compliance) re <u>1</u> Complaint by Nina Valentina Ivanoff De Romer, Gustavo Johan Romer Valeri, Rominov Investment Services Inc. (Friz-Garcia, Alexandra) Modified on 3/7/2019 (LMM). (Entered: 03/07/2019)    |
| 03/08/2019 | <u>4</u> | <b>RELATED CASE ORDER AND NOTICE of designation under Local Rule 3.05 – track 2. Notice of pendency of other actions due by 3/22/2019. Signed by Judge Gregory A. Presnell on 3/8/2019. Copies mailed. (LAM)</b> (Entered: 03/08/2019) |
| 03/08/2019 | <u>5</u> | <b>INTERESTED PERSONS ORDER. Certificate of interested persons and corporate disclosure statement due by 3/22/2019. Signed by Judge Gregory A. Presnell on 3/8/2019. Copies mailed. (LAM)</b> (Entered: 03/08/2019)                    |
| 03/11/2019 |          | FILING FEES paid by All Plaintiffs (Filing fee \$400 receipt number ORL081168) (JP) (Entered: 03/11/2019)  |
| 03/13/2019 | <u>6</u> | SUMMONS issued as to All Defendants, and U.S. Attorney. (LMM) (Entered: 03/13/2019)  |